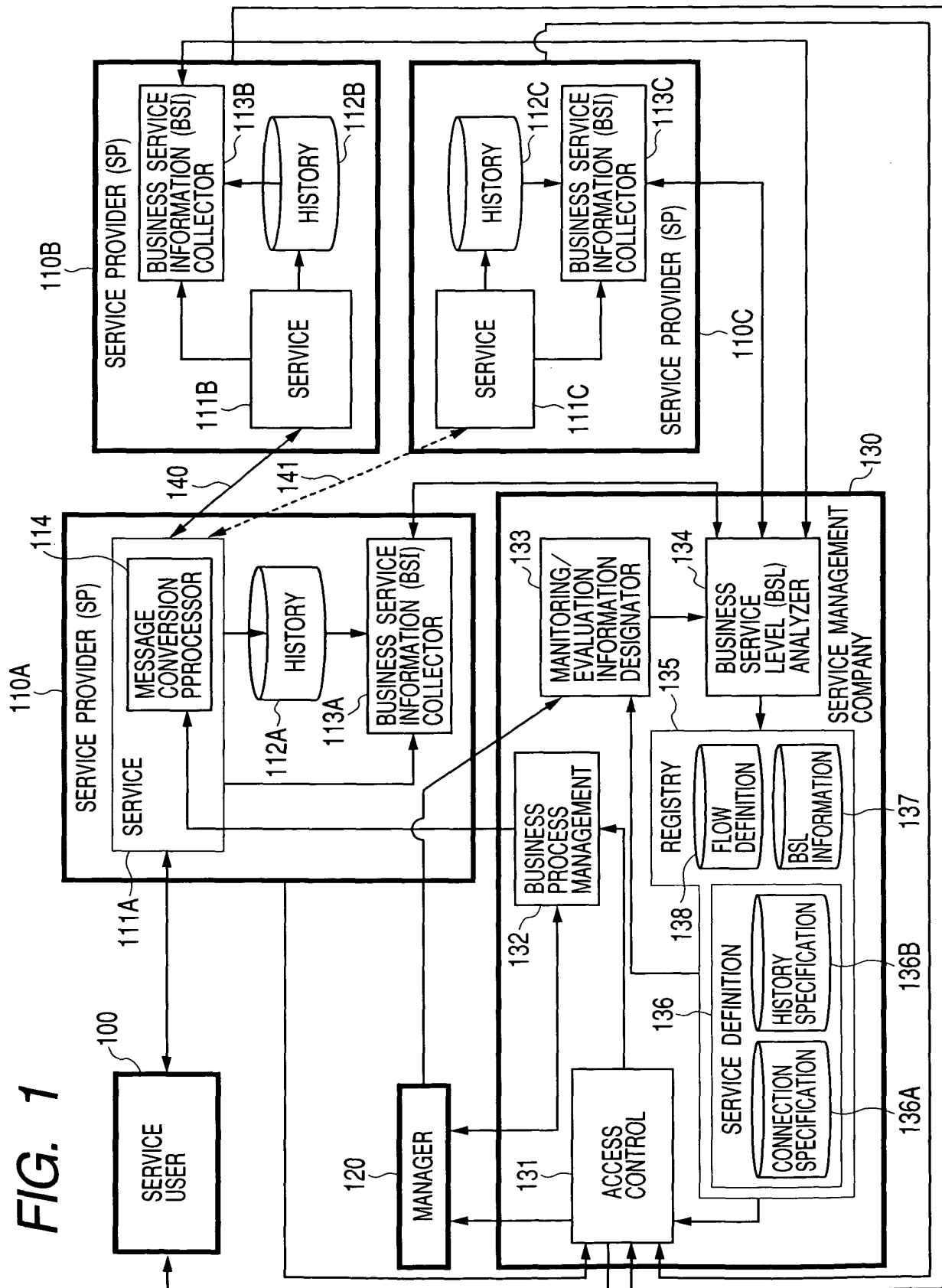


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FIG. 1



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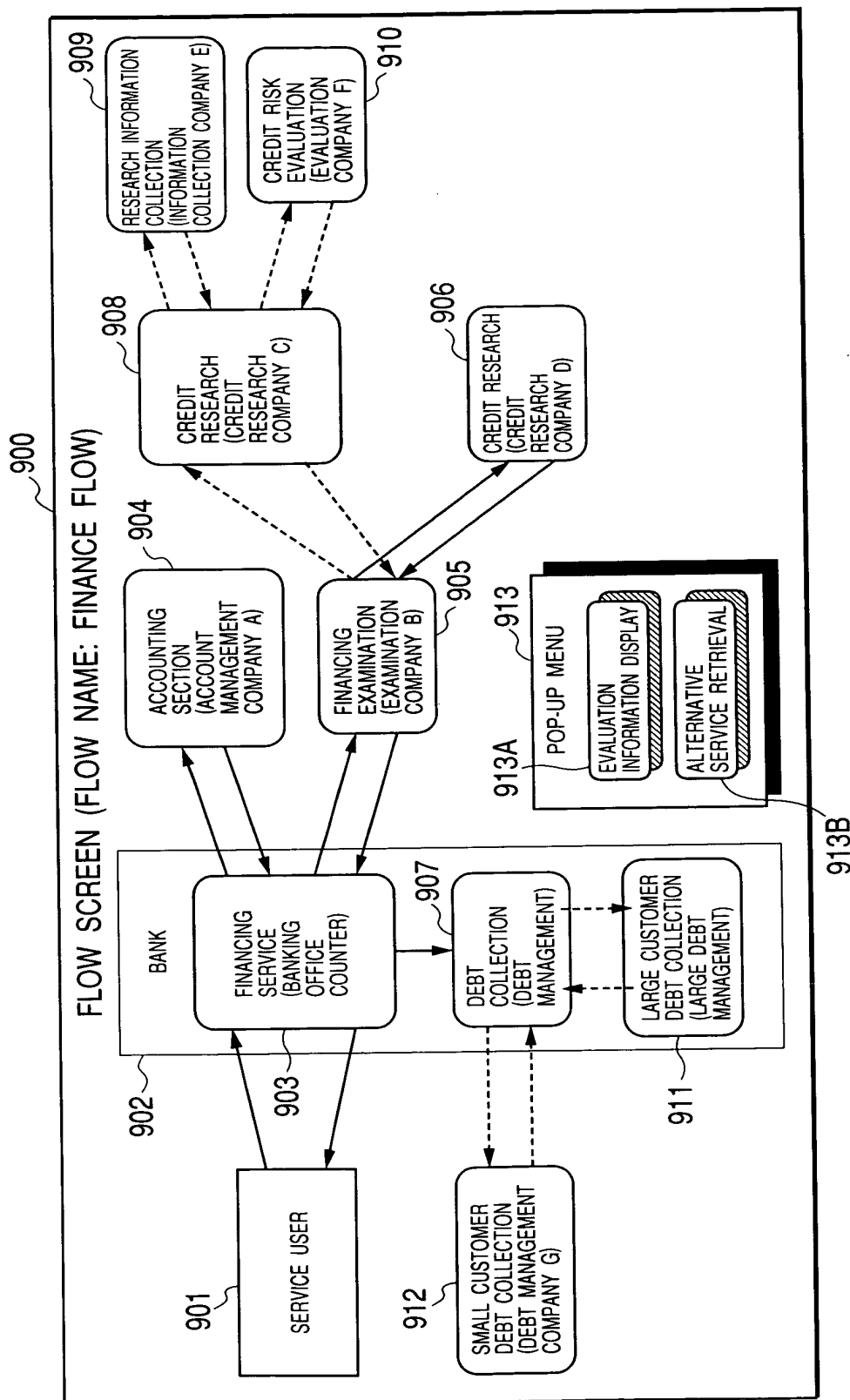
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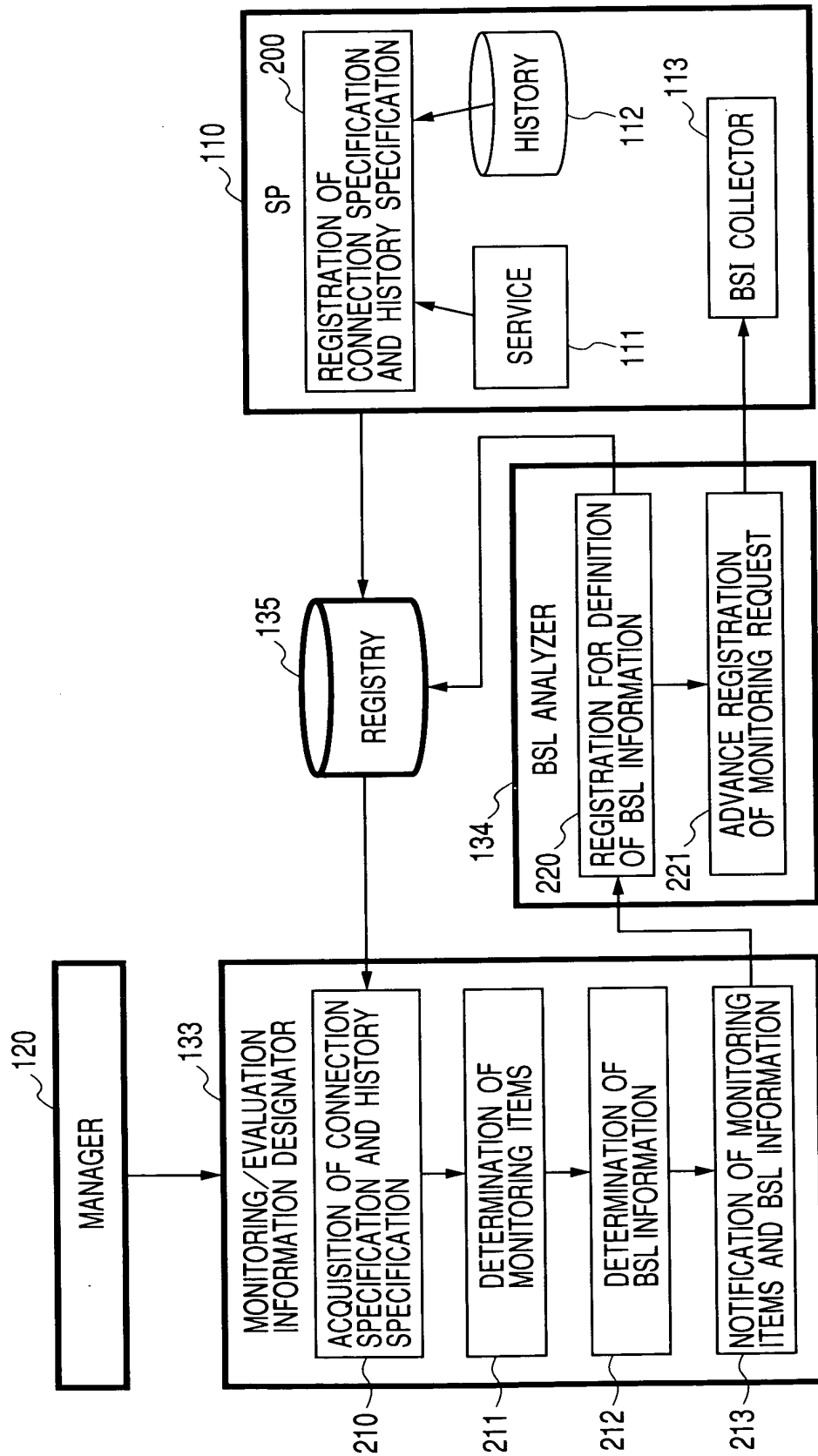
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FIG. 2



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FIG. 3



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FIG. 4

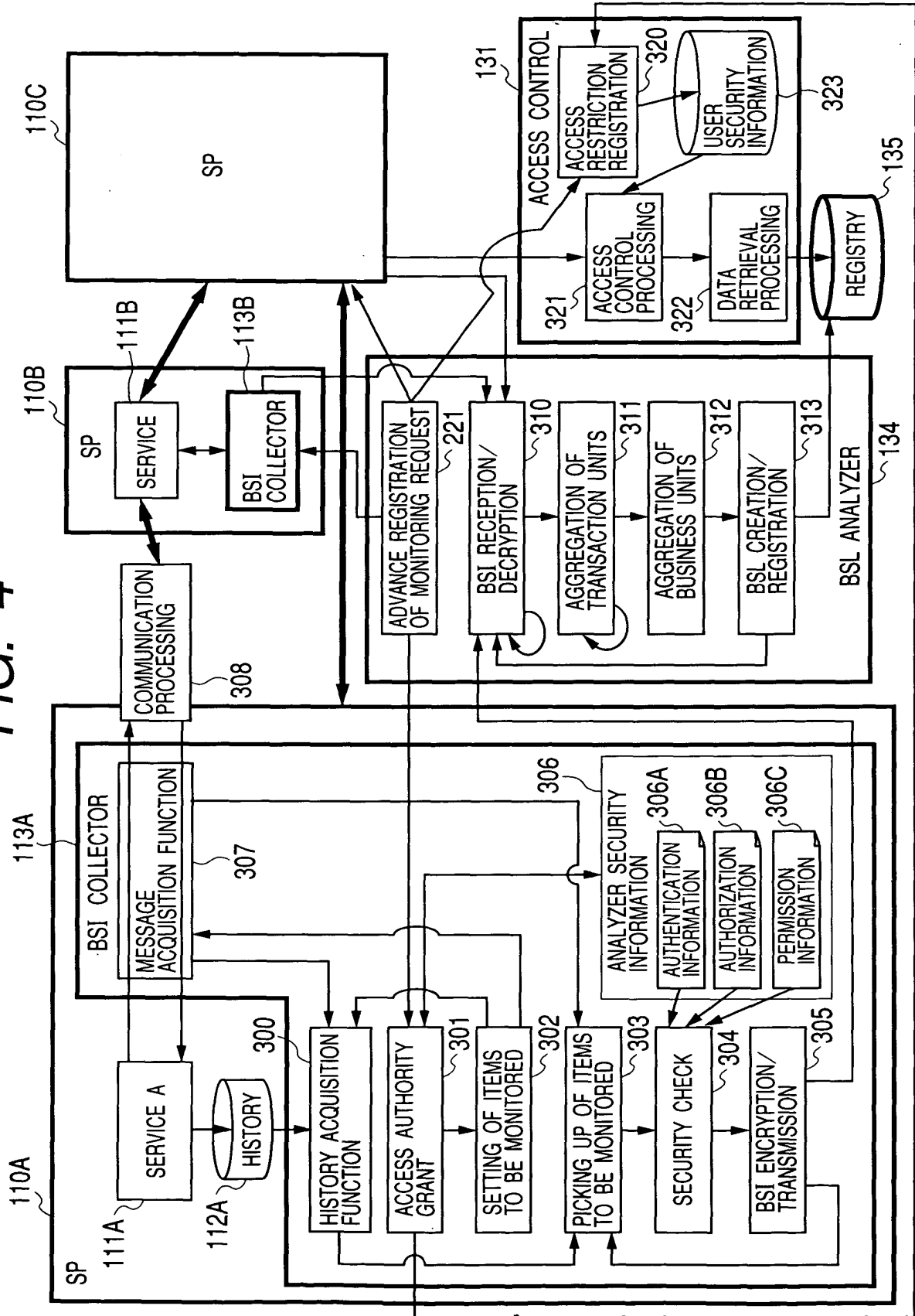
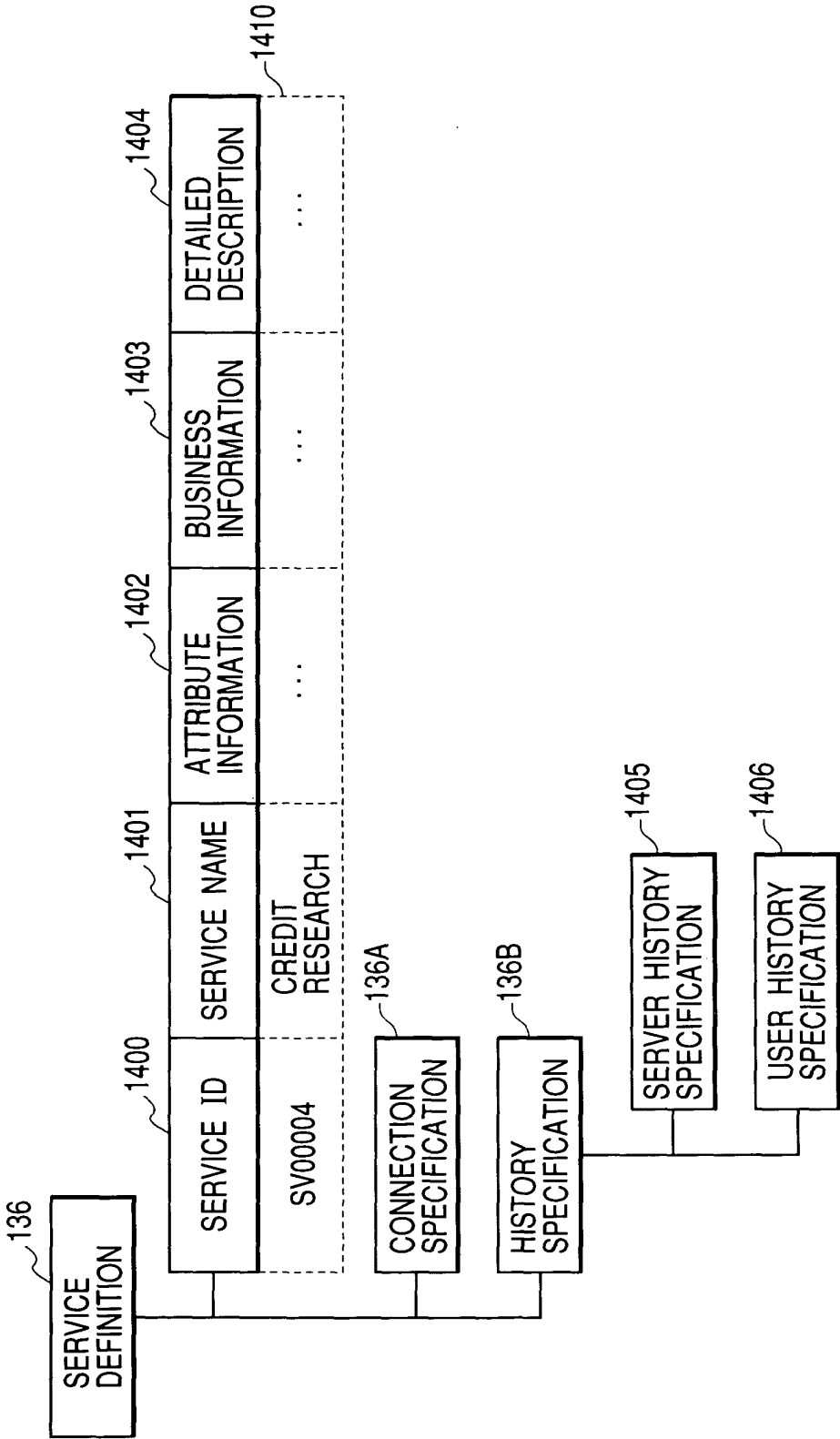


FIG. 5



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FIG. 6

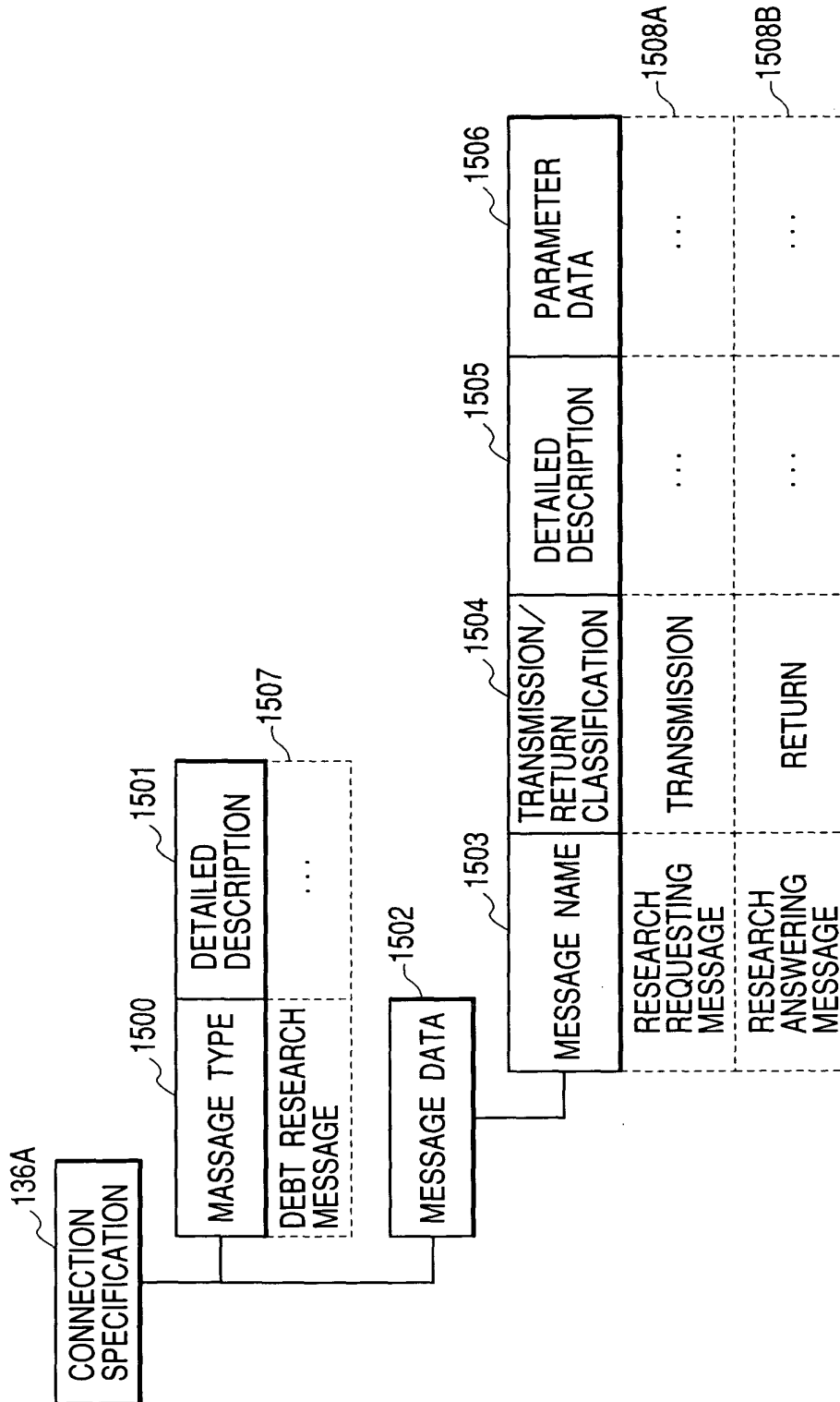
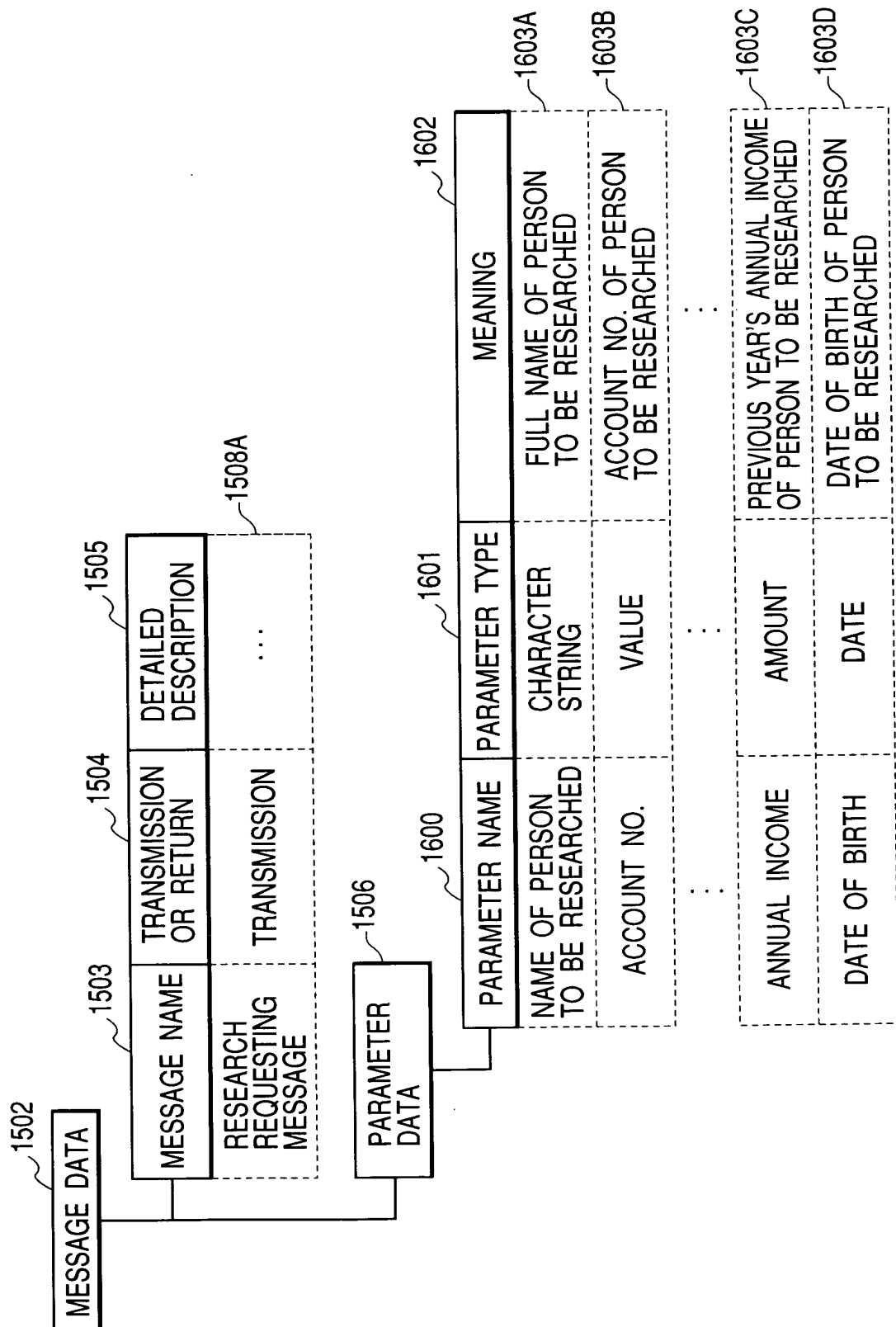


FIG. 7



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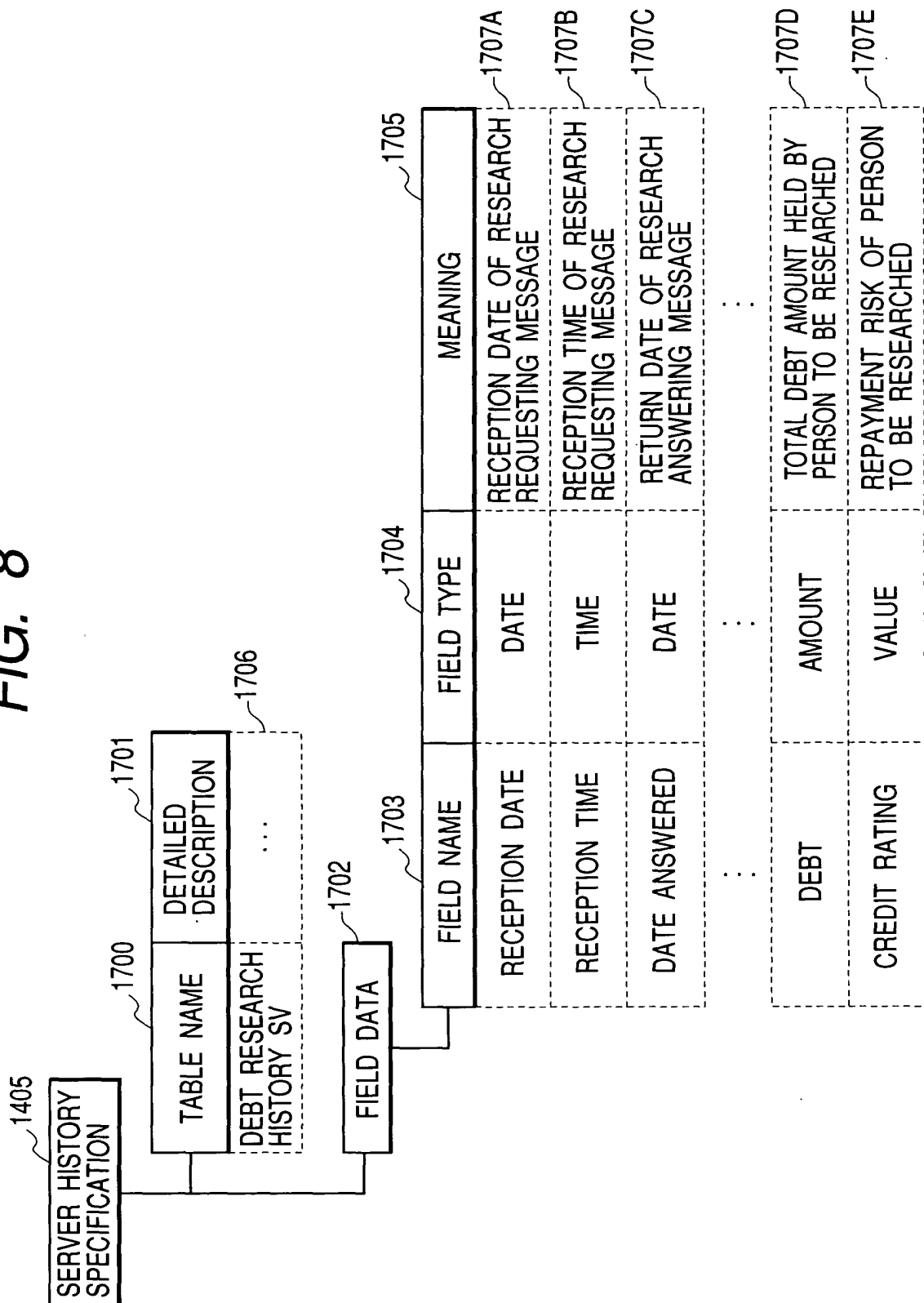
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FIG. 8



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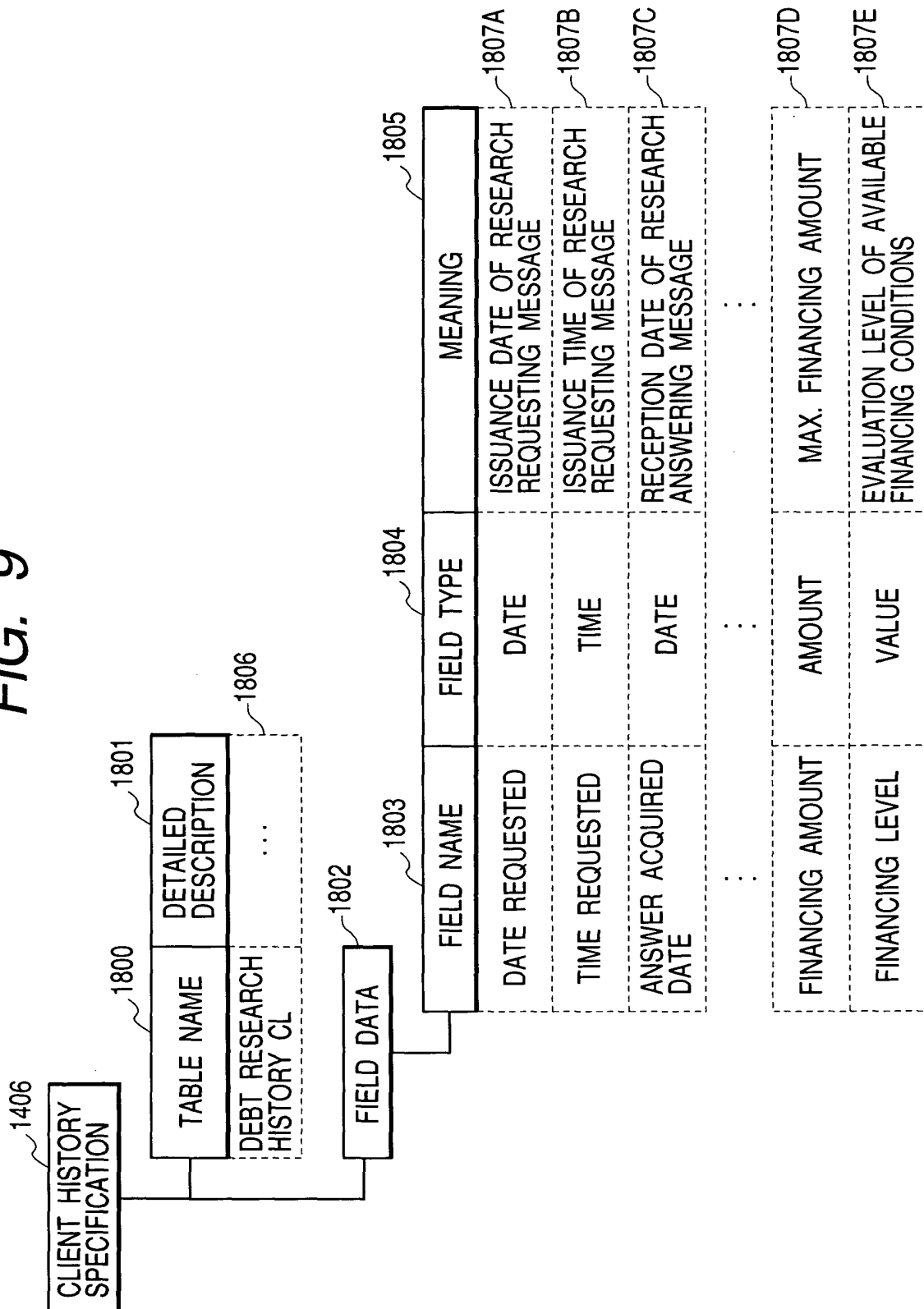
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FIG. 9



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FIG. 10

700

MONITORING DESTINATION DESIGNATION SCREEN

MONITORING NAME: FLOW NAME: 702

710 ☐ SERVICE NAME: 707

711A ☒ MONITORING DESTINATION NAME: 708A 709A

711B ☐ MONITORING DESTINATION NAME: 708B 709B

⋮

703

TO SCREEN FOR DESIGNATING
MESSAGE TO BE MONITORED

TO SCREEN FOR DESIGNATING
MONITOR HISTORY

SEND

704705706

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FIG. 11

500

501 MONITORING MESSAGE DESIGNATION SCREEN 502

MONITORING NAME: FLOW NAME:

514 SERVICE NAME: 507

MESSAGE TYPE: 508

515 MESSAGE NAME: 509A

516A ☒ PARAMETER NAME: 510A

517A PARAMETER TYPE: 511A

MEANING: 512A

513A

517B PARAMETER NAME: 510B

PARAMETER TYPE: 511B

MEANING: 512B

513B

516B ☒ MESSAGE NAME: 509B

503

504 TO SCREEN FOR DESIGNATING MESSAGE MONITOR HISTORY

505 TO SCREEN FOR DESIGNATING MONITOR HISTORY

506 SEND

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FIG. 12

600

601 MONITORING HISTORY DESIGNATION SCREEN 602

MONITORING NAME: FLOW NAME:

☐ 613 SERVICE NAME: 607

☐ TABLE TYPE: 608A

☒ 614A FIELD NAME: 609A

☐ 615A FIELD TYPE: 610A

MEANING: 611A

☐ FIELD NAME: 612A

☐ 615B FIELD TYPE: 610B

MEANING: 611B

DETAILS 612B

☒ 614B TABLE NAME: 608B

TO SCREEN FOR DESIGNATING MESSAGE TO BE MONITORED 604

TO SCREEN FOR DESIGNATING MONITOR HISTORY 605

SEND 606

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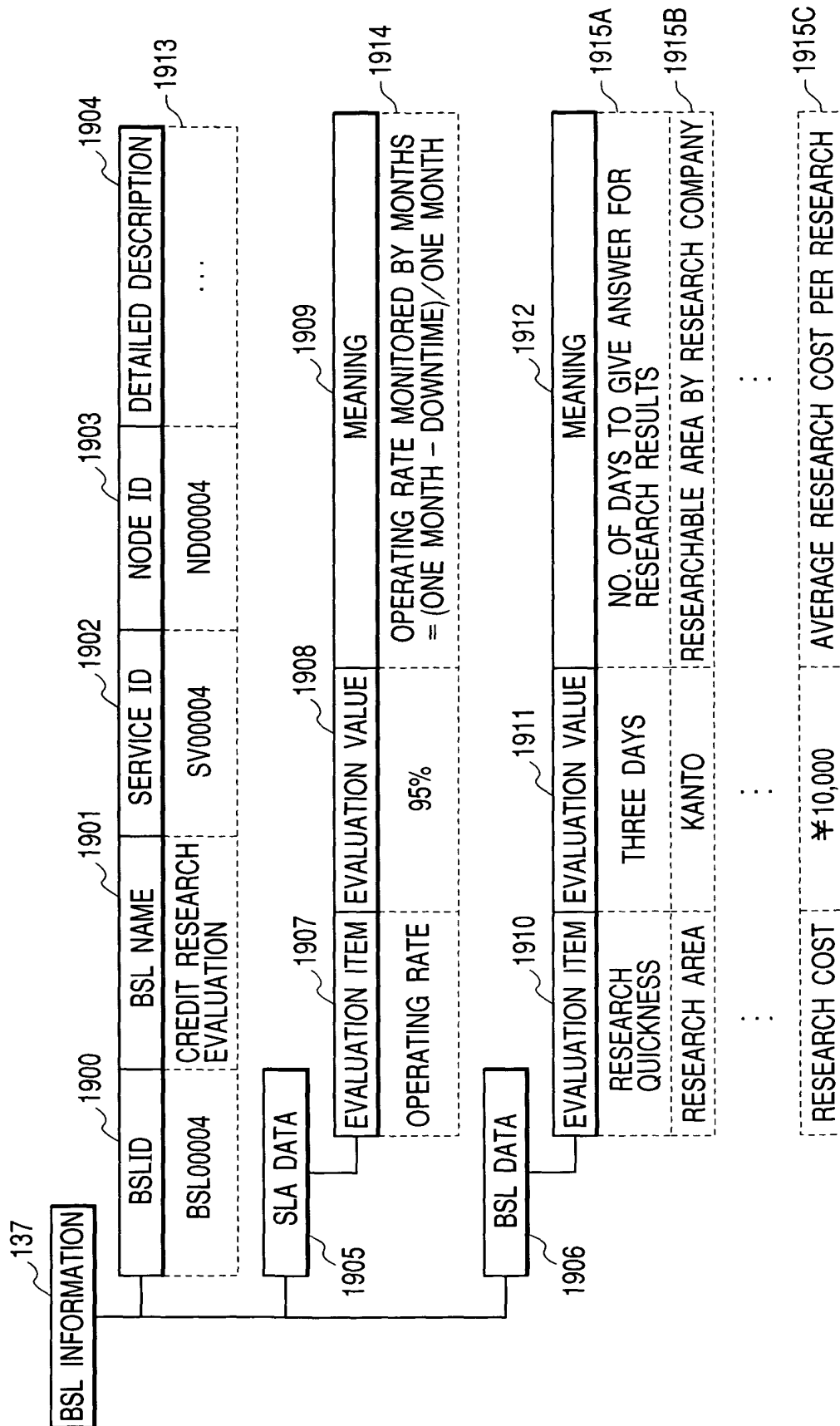
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FIG. 13



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FIG. 14

800

801 ACCESS AUTHORITY GRANT SCREEN 802

MONITORING NAME: FINANCING FLOW MONITORING FLOW NAME: FINANCING FLOW

ANALYZER ACCESS AUTHORITY DESIGNATION

☒ ASSOCIATION MEMBER 807A

☐ GENERAL USER 807B

⋮

☐ ADMINISTRATOR 807C

☒ ASSOCIATION GOLD MEMBER 807D

803

804 COMPLIANCE CHECK ON ITEM TO BE MONITORED

CHECK RESULT

805

808A ITEM NAME: NAME OF PERSON TO BE RESEARCHED

ITEM NAME: DEBT 808B

⋮

809A DETAILS

810A ADD

809B DETAILS

810B ADD

ACCESS AUTHORITY DESIGNATION FOR REGISTRY (BSL) USER

☒ GENERAL USER 811A

☐ ADMINISTRATOR 811B

⋮

☐ FINANCIAL PARTNER 811C

☒ FINANCIAL GOLD MEMBER 811D

806

807 ENTER

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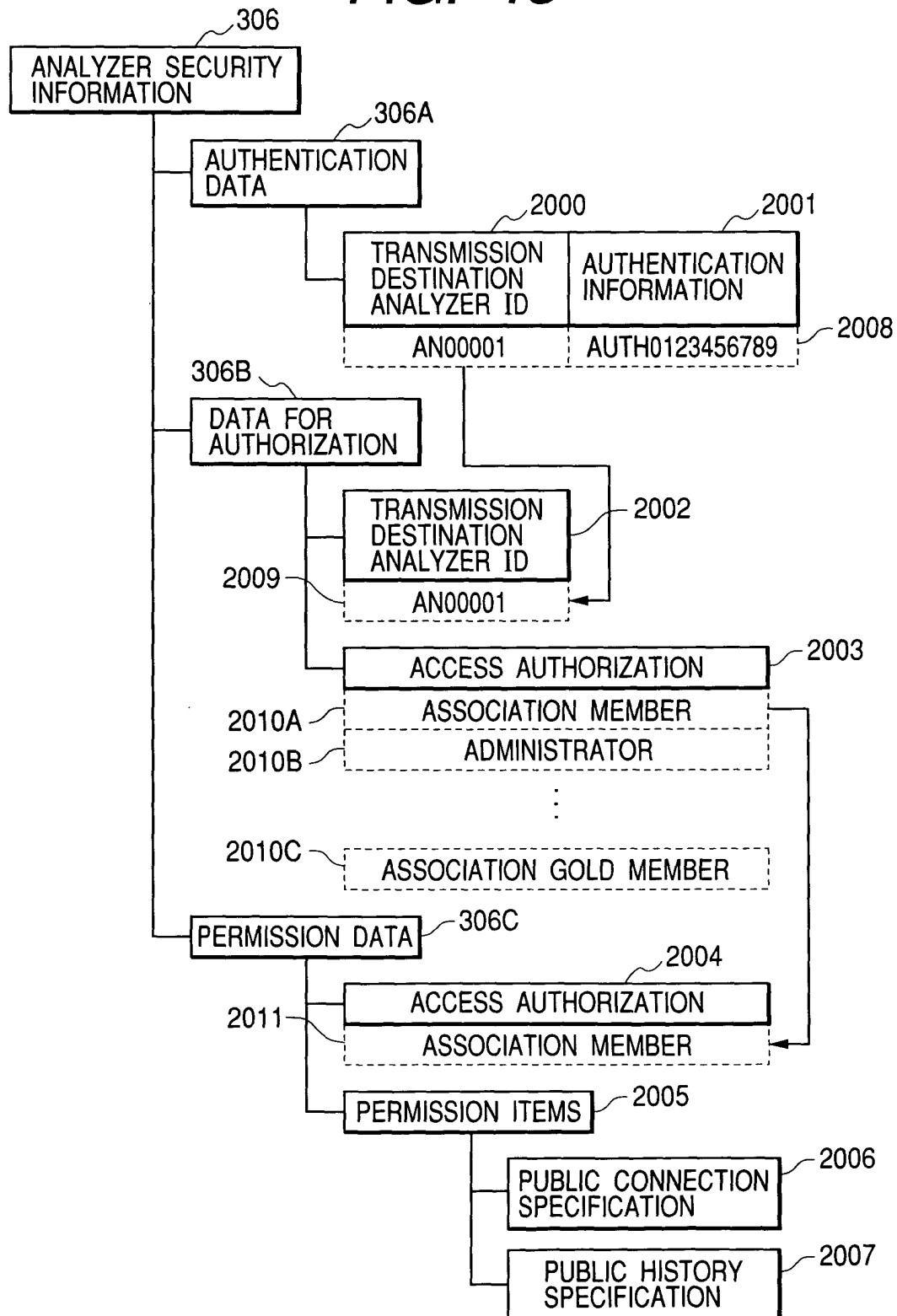
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FIG. 15



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FIG. 16

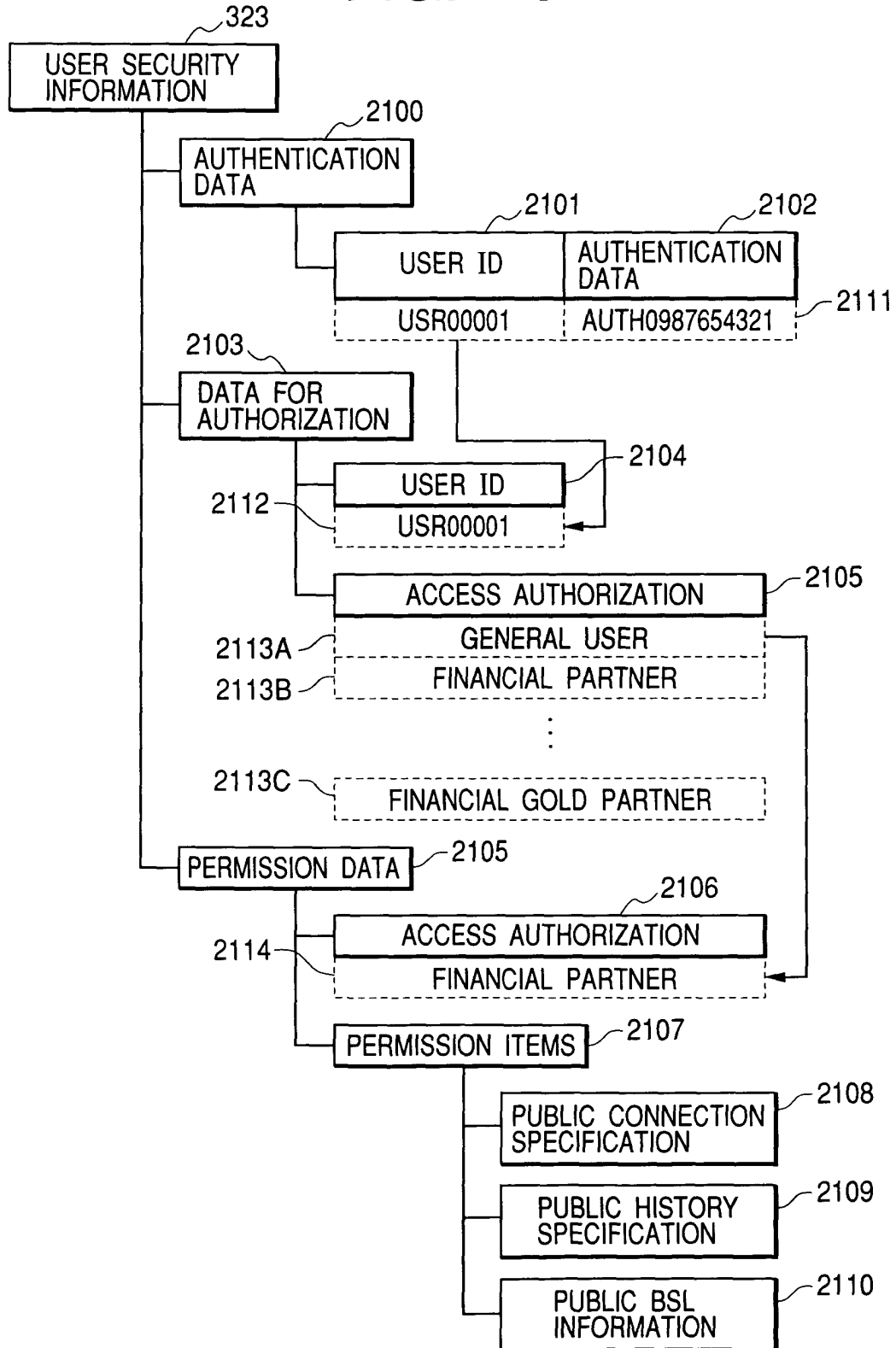
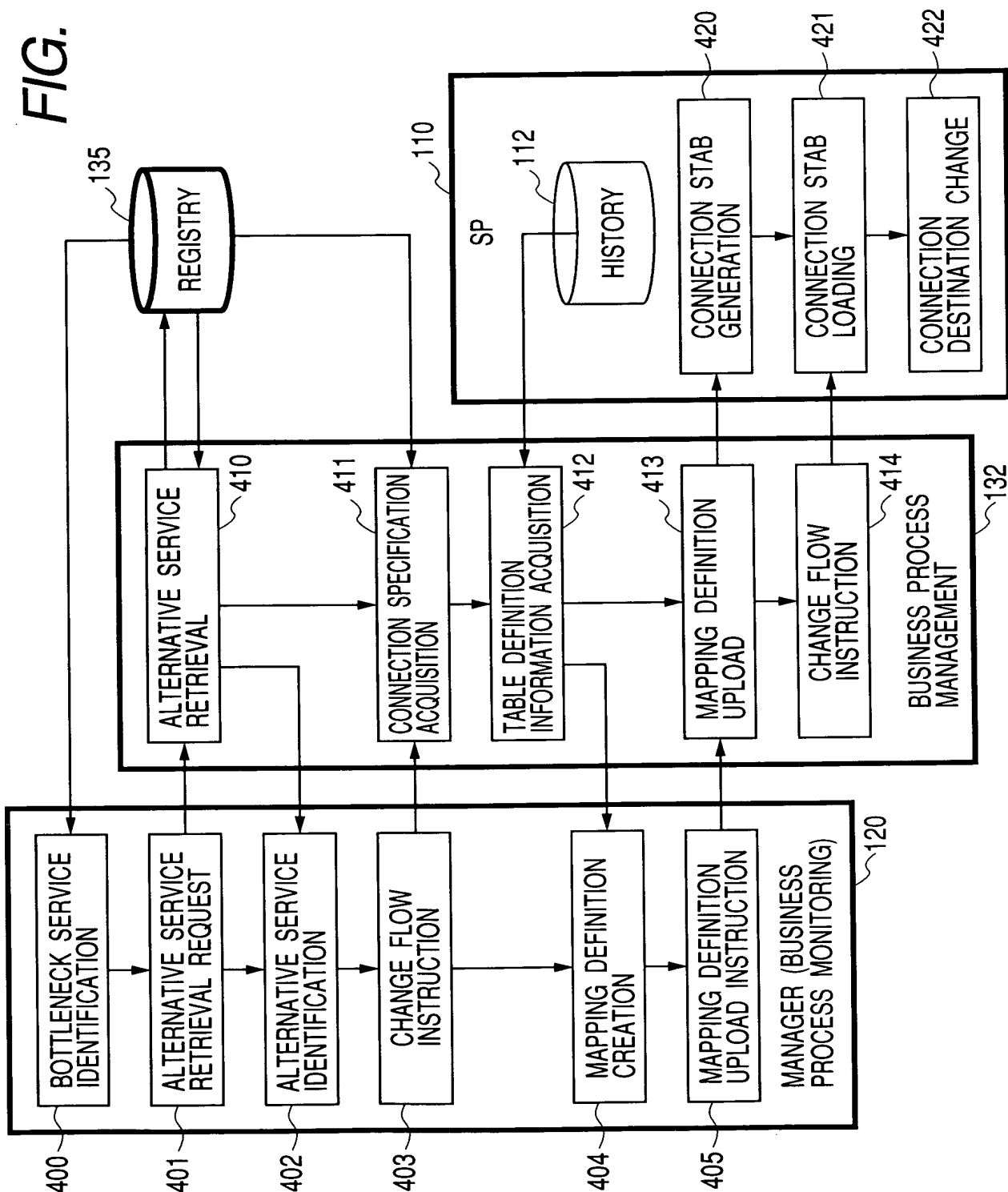


FIG. 17



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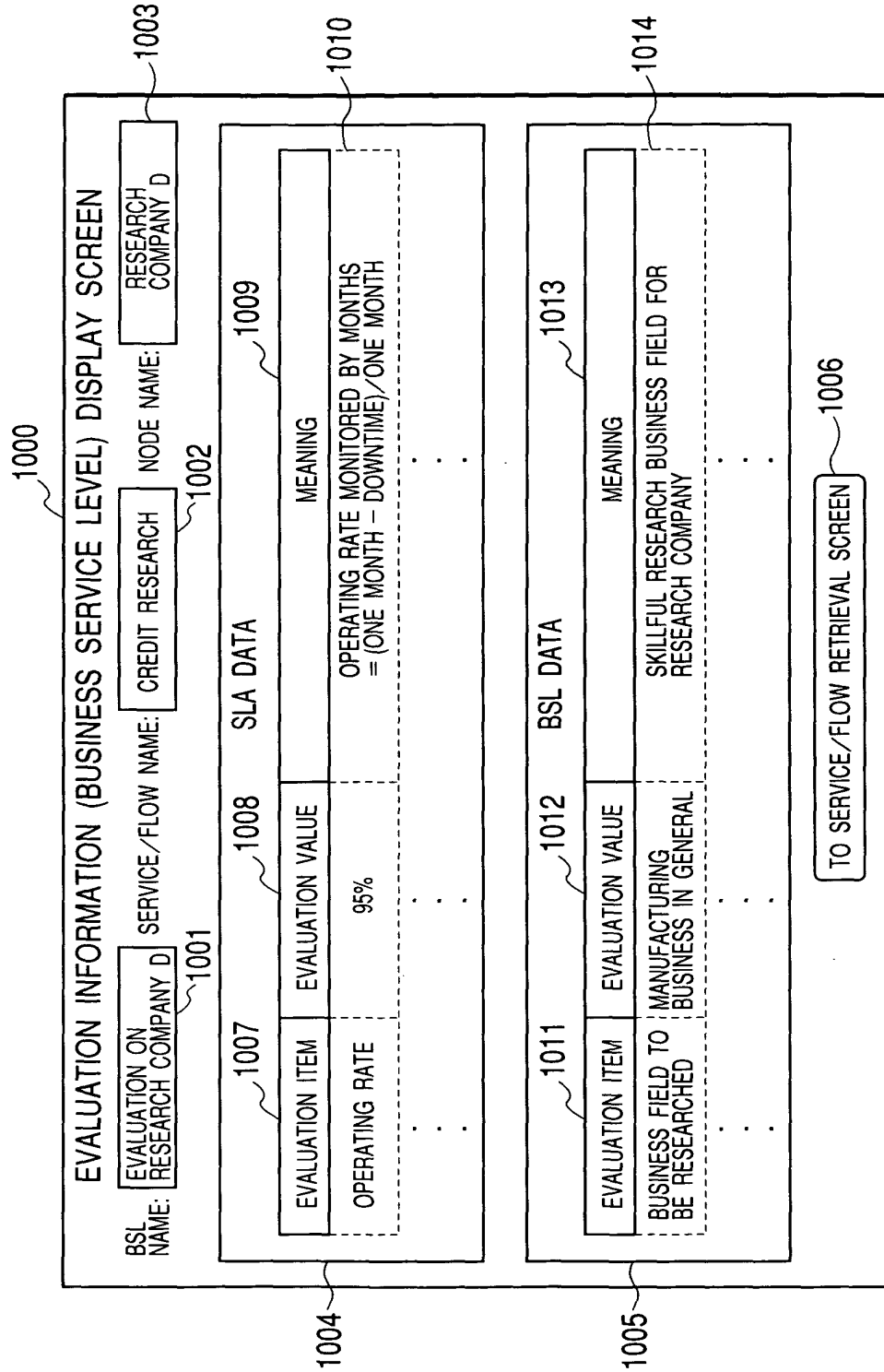
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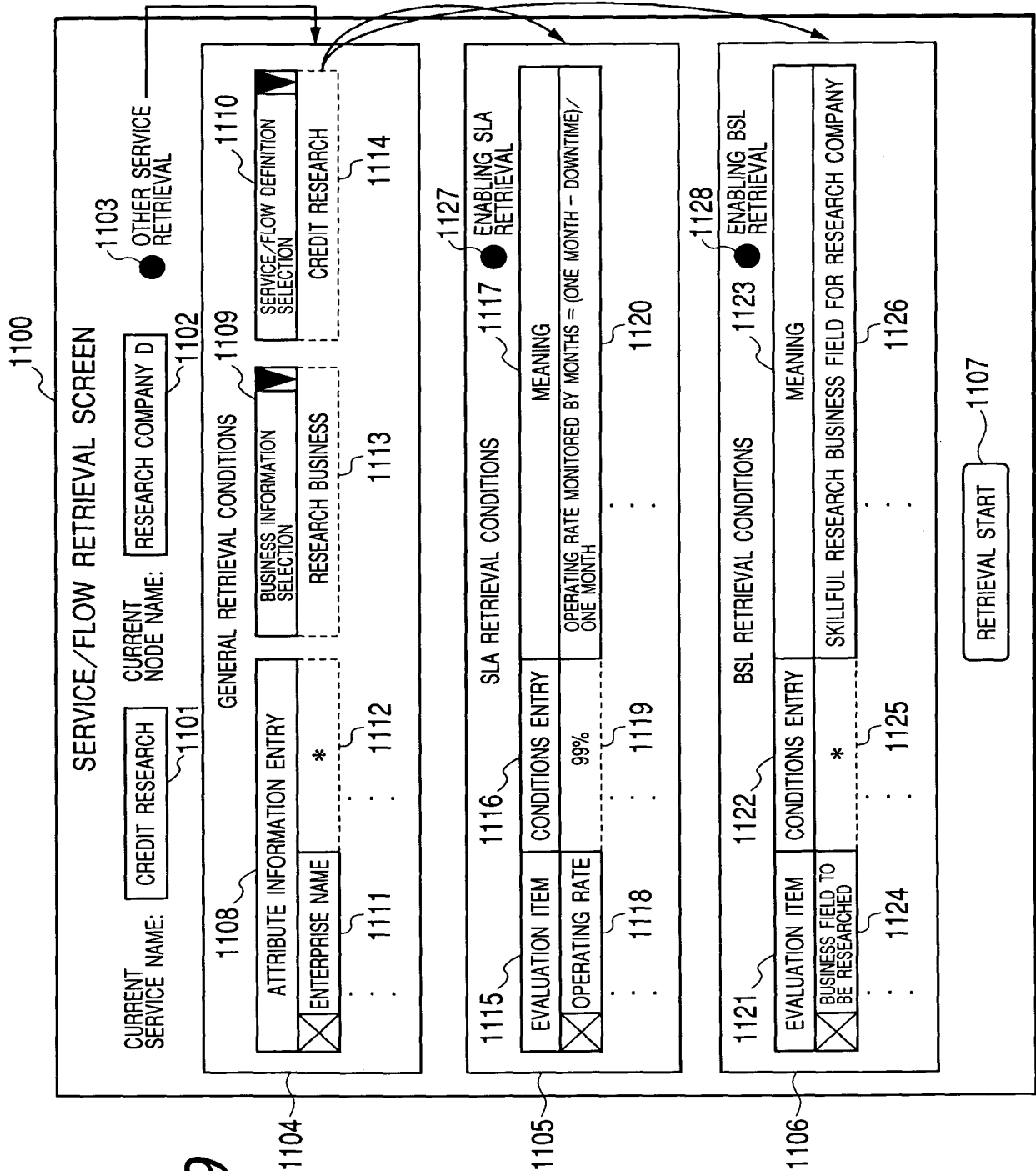
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FIG. 18





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FIG. 20

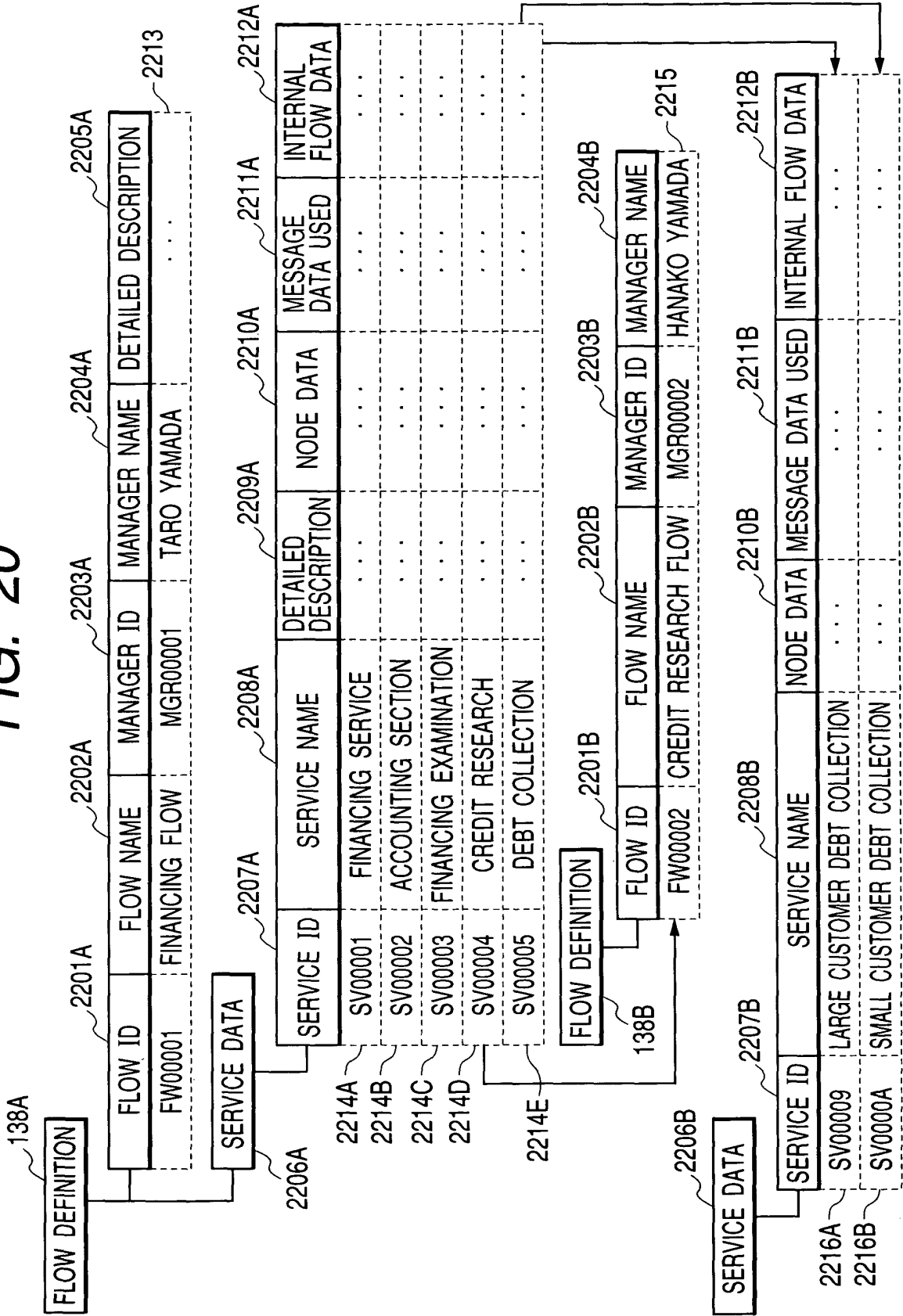
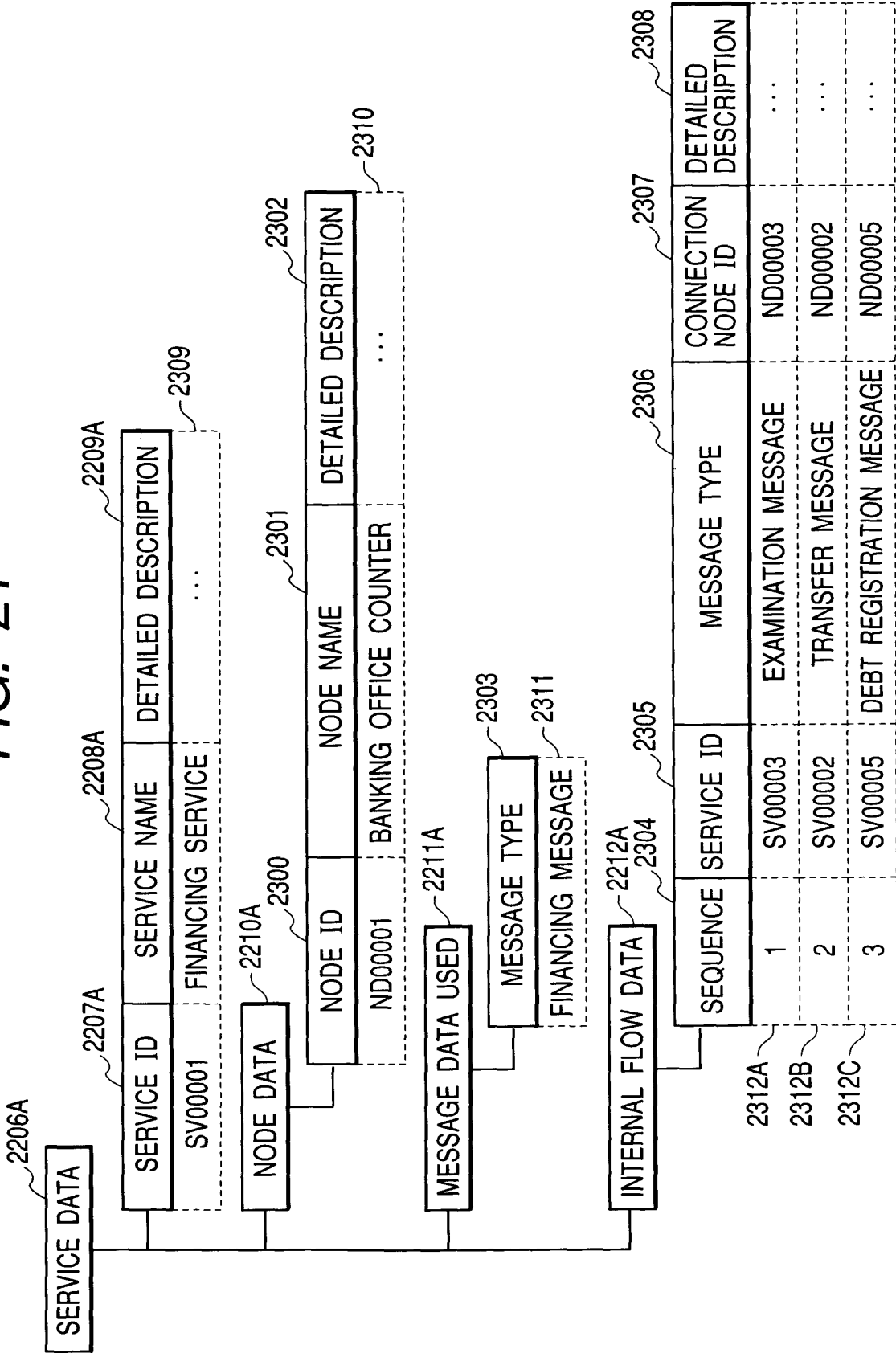


FIG. 21



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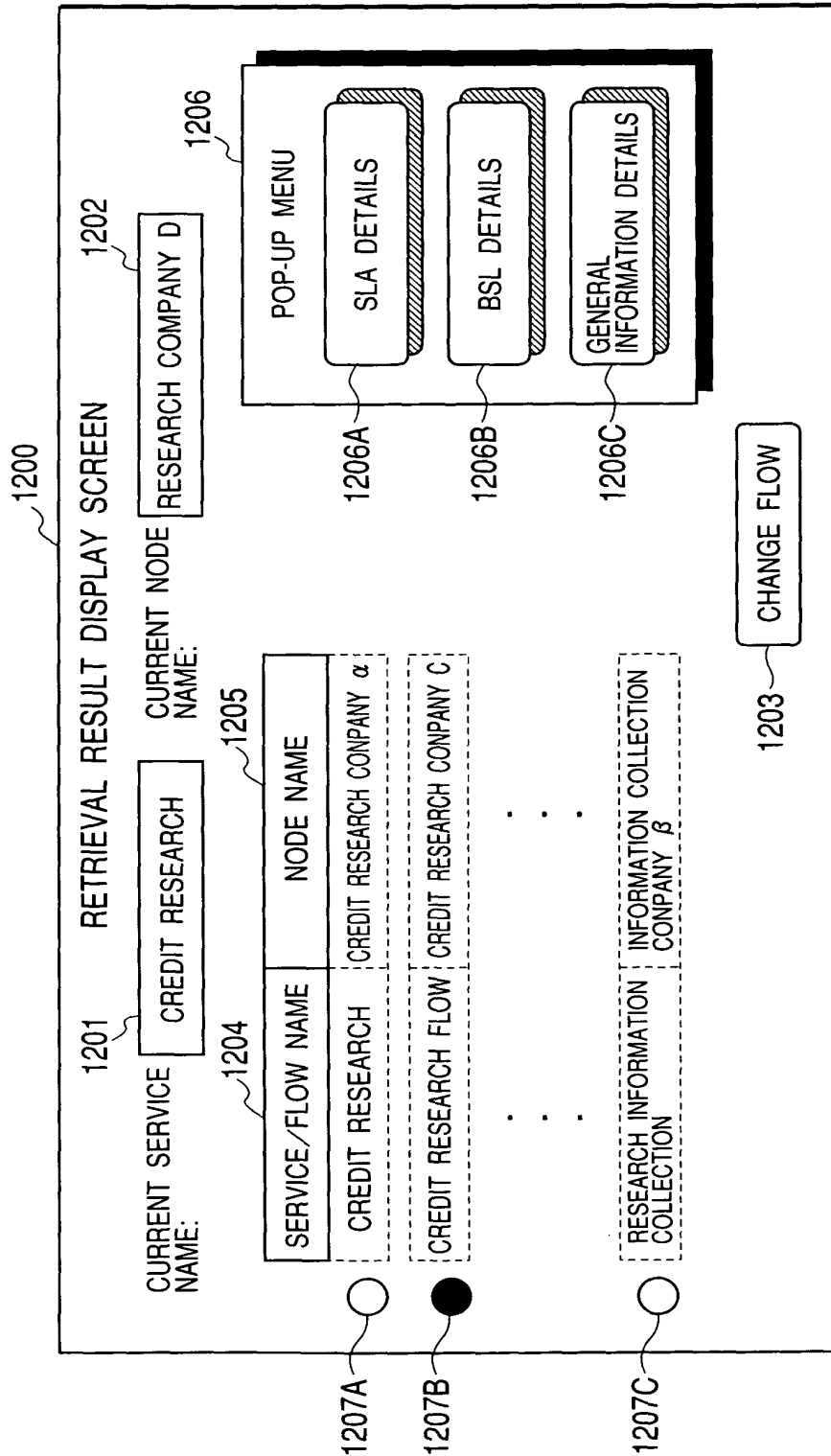
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FIG. 22



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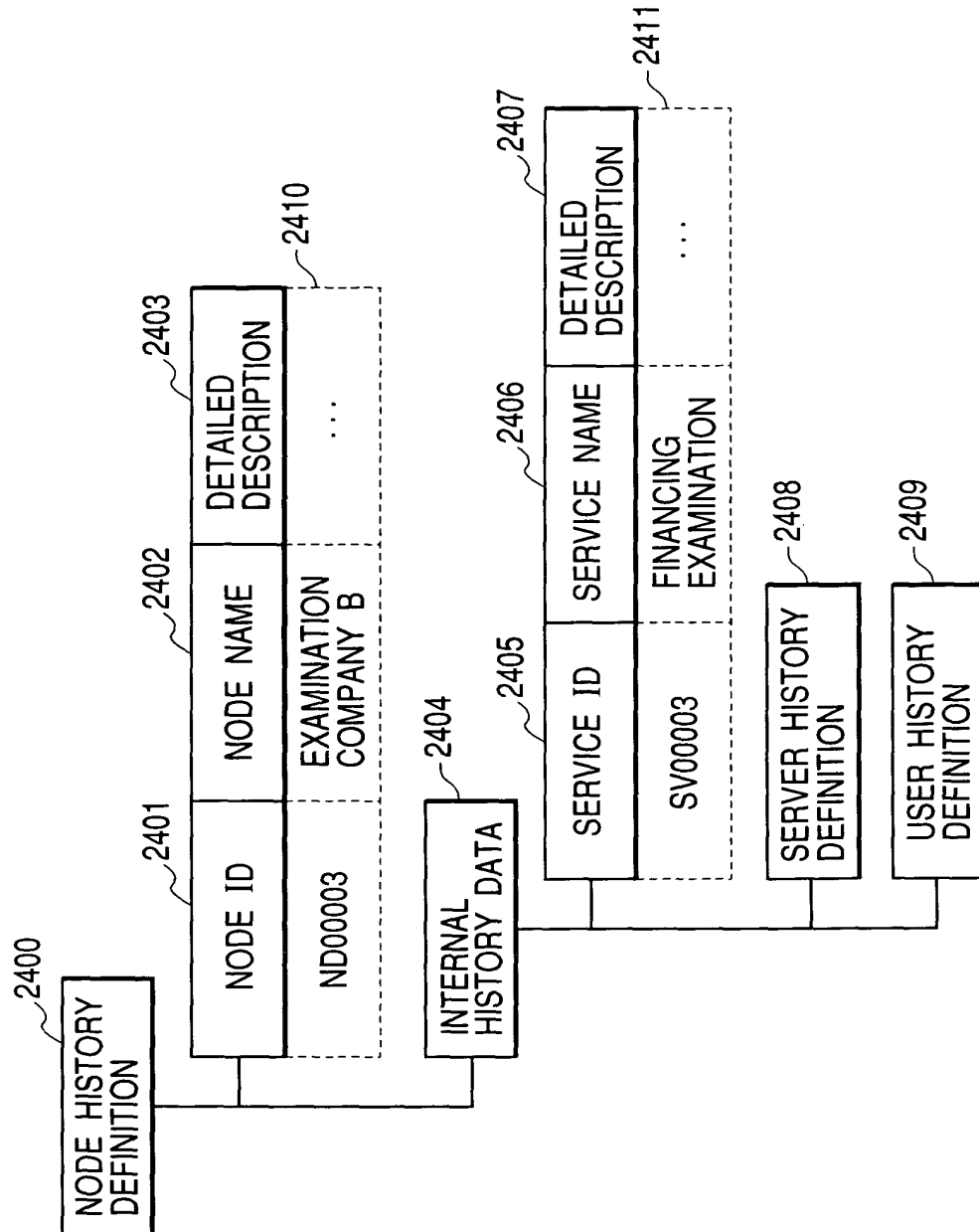
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FIG. 23



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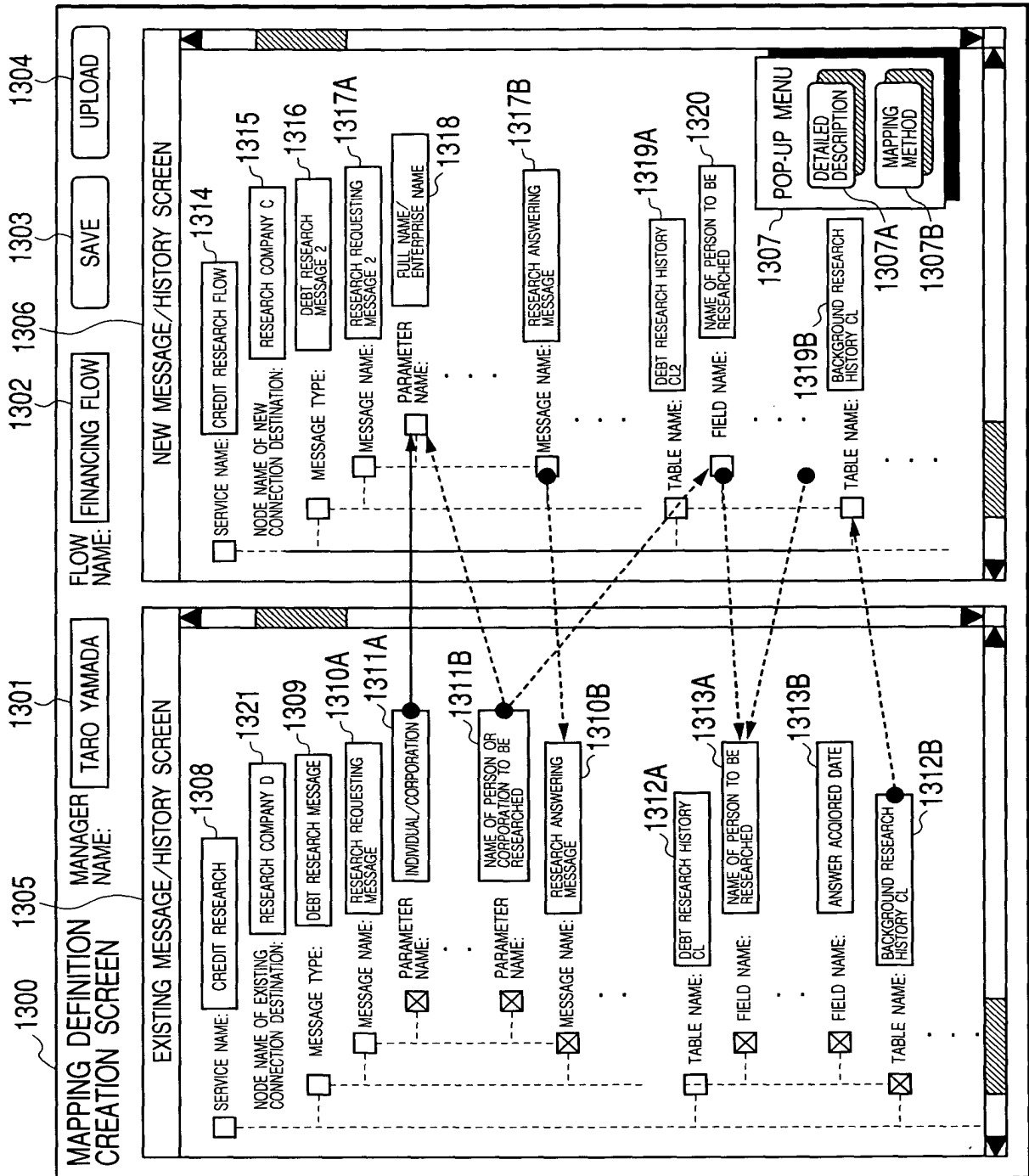


FIG. 24

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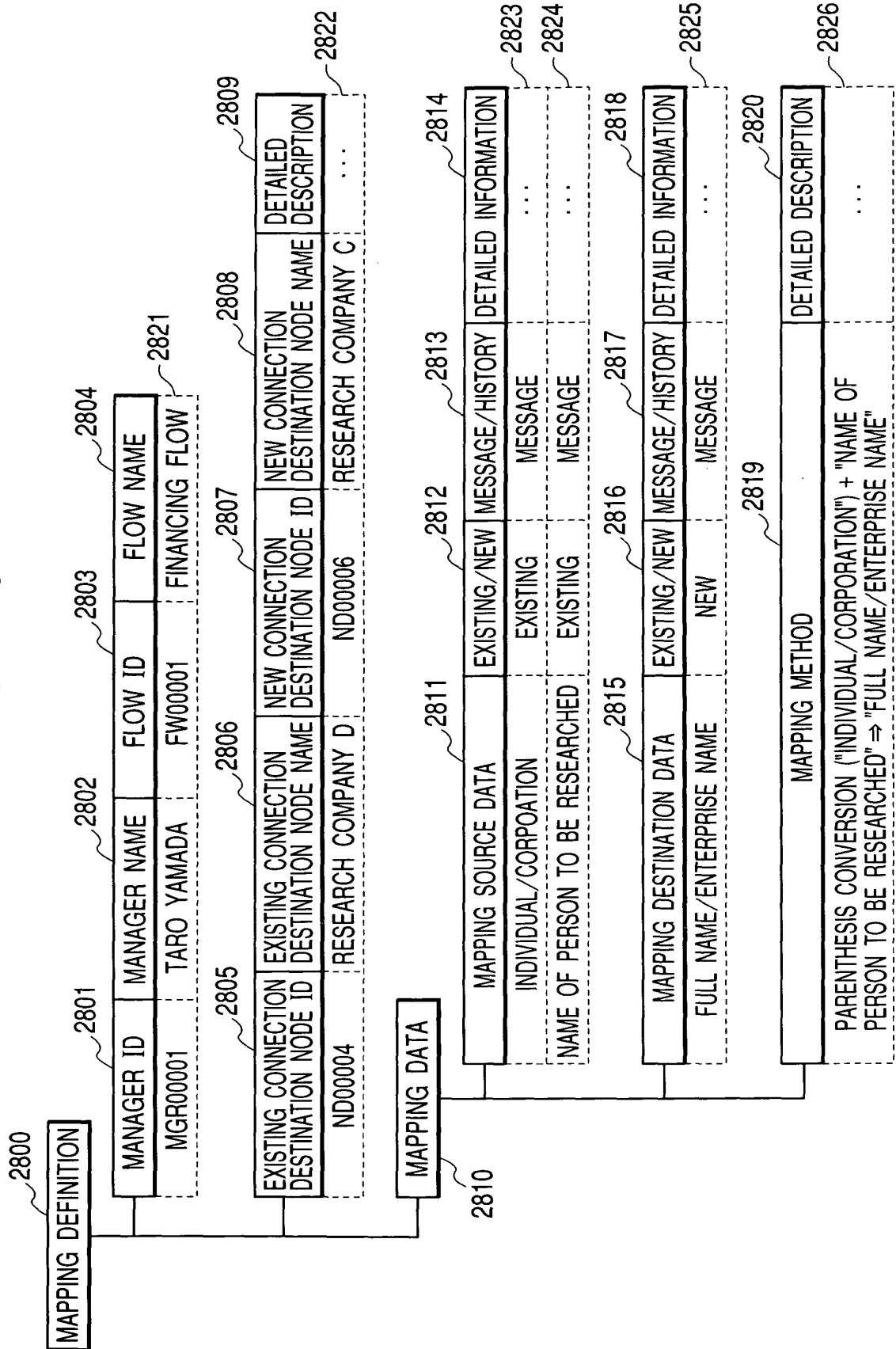
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FIG. 25



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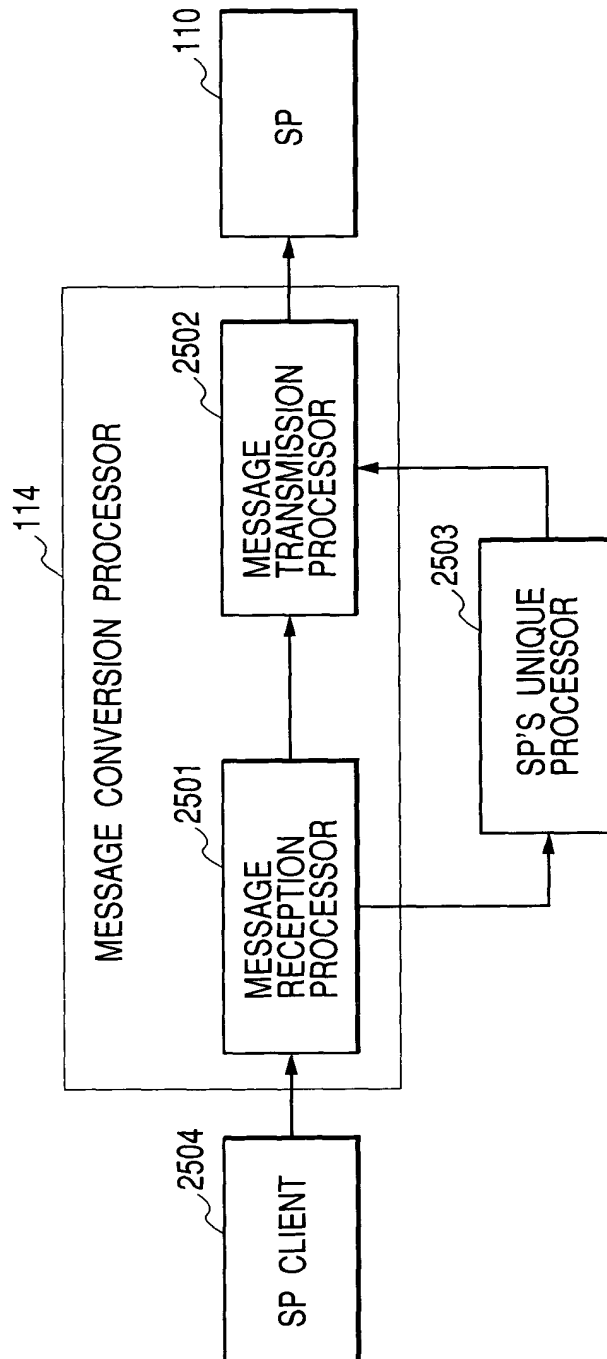
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FIG. 26



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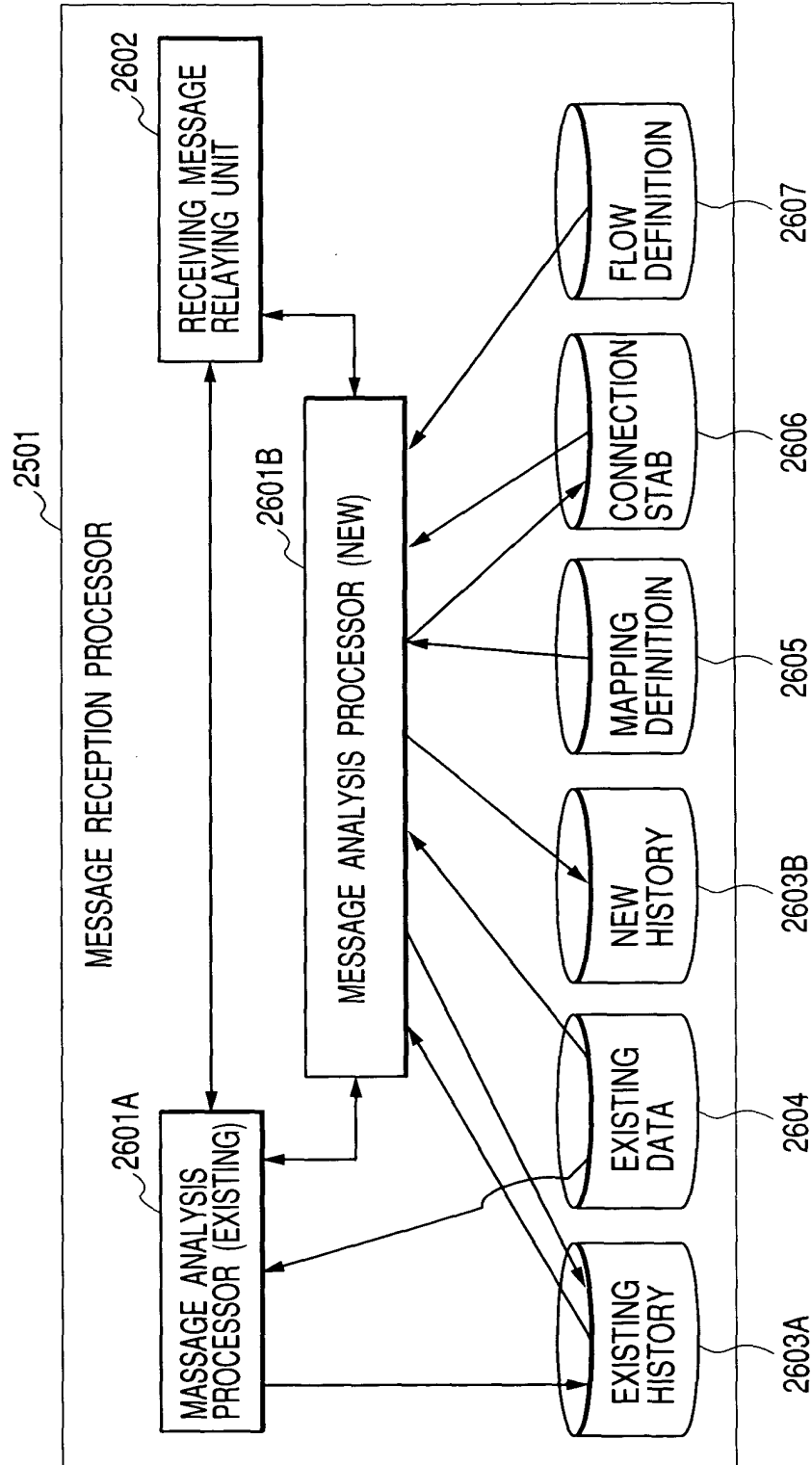
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FIG. 27



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FIG. 28

